



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 14th, 2021
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Twilegar, Commissioner Holmes, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszczak, Sheriff Turner, Road & Bridge Superintendent Dill, Treasurer Turner, Solid Waste/Noxious Weeds Superintendent Rekow, Idaho City Snowgroomer Davis.

VIA TELECONFERENCE: Chairman Stirm.

Commissioner Twilegar called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: None.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Twilegar MOTIONED to accept the official meeting minutes from Tuesday, December 7th, 2021 as written. Commissioner Holmes SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The Findings of Fact, Conclusions of Law, Conditions of Approval and Order for the Avimor phase one (1) prelim plat application were presented to the Board for review and discussion. Commissioner Twilegar MOTIONED to approve the Boise County Board of Commissioners Avimor Boise County Phase One (1) Preliminary Plat application, PPS #2021-002, Findings of Fact, Conclusions of Law, Conditions of Approval and Order. Commissioner Holmes SECONDED; All Ayes. Road & Bridge Superintendent Dill presented a purchases request for an additional pickup truck, review and discussion ensued. Commissioner Holmes MOTIONED to purchase one (1) vehicle in the amount of \$30,500, a 2016 Dodge Ram. Commissioner Twilegar SECONDED; All Ayes. Sheriff Turner presented a request to purchase equipment to be installed into four (4) deputy vehicles to the Board for review, discussion ensued. Commissioner Twilegar MOTIONED to approve the radio equipment for four (4) vehicles in the amount of \$57,851.25. Commissioner Holmes SECONDED; All Ayes. Assessor Juszczak presented two (2) tax cancelation requests to the Board, review and discussion ensued. Commissioner Twilegar MOTIONED to approve the cancelation of \$1,702.76 for Boondocks, LLC, parcel number RP06N05E077201 in the amount of \$1,702.76. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to approve the tax cancelation for Mores Crossing HOA, parcel number RPI900200000820 in the amount of \$9.90. Commissioner Holmes SECONDED; All Ayes. Clerk Prisco and Treasurer Turner presented the Treasurer/Auditor joint quarterly report to the Board, review and discussion ensued. Commissioner Twilegar MOTIONED to approve the Treasurer/Auditor joint quarterly report, from July 1st, 2021, to September 30th, 2021. Commissioner Holmes SECONDED; All Ayes. Coroner Garlock has asked that the funeral home rotation issue discussion be tabled until a later date. Solid Waste/Noxious Weeds Superintendent Rekow updated the Board on the happenings of his departments.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A renewal contract for Kaitlin Vasil (Grant Writer) was presented to the Board for review, discussion ensued. A renewal agreement with Fishers Technology, for copiers and maintenance was discussed. Commissioner Twilegar MOTIONED to approve the lease and maintenance agreement from Fishers for all of the County copiers, with the exception of one item in the Road & Bridge Department, in the amount of \$1,234 (monthly). Commissioner Holmes SECONDED; All Ayes. An agreement to use the Scriver Creek parking area was presented to the Board and discussion ensued between the Board and Prosecutor Strong. Commissioner Twilegar MOTIONED to approve the ground lease between Doreen and Kurt Breish and Boise County for the Scriver parking area in the Garden Valley area, in the amount of \$800.00, one-time payment that is due within three (3) weeks of execution of this agreement, to run from December 15th, 2021 and to terminate on April 30th, 2022. Commissioner Holmes SECONDED; All Ayes. An Idaho City snowgroomer program rental agreement was presented to the Board, discussion ensued. Commissioner Twilegar MOTIONED to approve the rental agreement that will be reimbursed by the Idaho Department of Parks & Recreation, with Excel Equipment Company, for a front end loader; Caterpillar 924K Wheel Loader in the amount of \$4,000 per month. Commissioner Holmes SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Twilegar MOTIONED to pay the bills/claims in the amount of \$239,892.03 dated December 9th, 2021. Commissioner Holmes SECONDED; All Ayes.

• General Fund	\$36,948.63	Solid Waste	\$40,599.08
• Road & Bridge	\$77,799.87	Tort	\$0.00
• Justice Fund	\$28,568.64	Weeds	\$162.66
• EBCAD	\$12,594.60	E911	\$27,799.81
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,409.43	Snowmobile IC8-A	\$463.83
• Indigent	\$11,892.35	Snowmobile GV8-B	\$150.22
• Junior College	\$450.00	Sheriff's Vessel	\$52.91
• Revaluation	\$0.00	Health Preventive	\$0.00

DEMAND WARRANTS: Eight (8) Demand Warrants were presented to the Board for review and discussion. Commissioner Twilegar MOTIONED to pay Payee #1 in the amount of \$2,637.50 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Payee #4 in the amount of \$2,637.50 for confidential legal services, out of fund number 01-36 and account number 559-00. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Knife River Corporation-Mountain West in the amount of \$176,476.90 for the paving of Old Crouch Road, out of fund number 02-00 and account number 810-03. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Jack's Tire & Oil in the amount of \$139.50 for vehicle service Sheriffs' Office 240 mount, dismount and wheel balance, out of fund number 03-01 and account number 475-00. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Ziplly Fiber in the amount of \$184.83 for internet service in Horseshoe Bend, out of fund number 30-00 and account number 464-00. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Idaho Power in the amount of \$296.45 for the Community Justice building power bill for the month of November 2021, out of fund number 06-54 and account number 461-0004. Commissioner Holmes SECONDED; All Ayes. Commissioner Twilegar MOTIONED to pay Ryan Haskins in the amount of \$2,300 for a refund of onetime split and